

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, SEPTEMBER 8TH, 2021**

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Wednesday, September 8th, 2021, at 8:00 a.m., by Video Conference via Zoom. The following members were present:

The Hon. Nancy Spewak, Mayor, presided over the meeting.

Members of the Council present:

John Howell
John Fox
Patrick Hensley
William Brennan
Harold Burroughs

Absent:

Stacey Kamps

Five Council Members present.

Also present were Ms. Stacey Mann, City Clerk; Ms. Anne Lamitola, Public Works Director; Ms. Amanda Griffin, Stormwater Engineering Manager, and Ms. Erin Seele, City Attorney.

Approval of the agenda: Council Member Howell moved approval of the agenda, upon second by Council Member Burroughs the motion passed unanimously.

New Business:

Proposed Legislation:

No. 2275 An ordinance authorizing the execution of a contract with Missouri-American Water Company pertaining to the water facility relocation related to the City of Ladue's Willow Hill Stormwater Infrastructure Project

Mayor Spewak read Bill No. 2275 followed by a second reading by Council Member Burroughs.

Ms. Lamitola reported the bill authorized the City to enter a contract with Missouri American Water for the installation of temporary valves and water main relocation at the Willow Hill Stormwater Infrastructure Project site. Ms. Lamitola stated that the estimated cost of the relocation was \$69,113.00, and if approved would reduce the contingency fund down to \$10,079.81. Ms. Lamitola stated that a request to increase the construction contingency would be presented to City Council, along with requests for utility relocation costs at the September 20, 2021, Council Meeting.

Ms. Griffin reported the soil conditions were worse than expected, and to avoid damage to the existing water main and service to residential homes mitigation alternatives were analyzed. Ms. Griffin stated that with the installation of two temporary valves portions of the water main would be isolated allowing for the storm sewer work to continue without a disruption in service.

Council Member Hensley asked if soil borings had been completed, and if so, what was the result. Josiah Holst, HR Green, stated that borings had been completed and had indicated stiff clay, however, there was an unexpected change in the soil.

Council Member Fox moved approval of **Bill No. 2275**. Upon second by Council Member Brennan the roll call vote thereupon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"
Council Member Howell	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Mayor Spewak thanked Ms. Lamitola, Ms. Griffin, and the consultants for their work on this project, and commented on their professionalism when dealing with residents.

Adjournment: Council Member Burroughs moved adjournment, upon second by Council Member Hensley, the motion passed unanimously. The meeting adjourned at 8:16 A.M.

Nancy Spewak, Mayor

ATTEST:

Stacey Mann, City Clerk